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DECLARATION AND POWER OF ATTORNEY
Piles 1 of 2

Allorney Docket No. UCF-204DIV

Declaration submitted after initial filing (37CFR 1.67)

Artorney docket No.: UCF-294DIV First Named Inventor: DAN ZHOU

DECLARATION AND POWER OF ATTORNEY

As a helow-named inventor, I hereby declars that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: ELECTROCHEMICAL DEPOSITION OF CARBON NANOTUBES the specification of which was filed on 1931/64 as United States Application Number 10/699,488,

I hereby statu that I have read and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information that is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

NONE

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35. United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PT international filing date of this application:

U.S. Provisional

Serial No.: 60/284,360

filed: 04/17/01

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and agents with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

BRIAN S. STEINBERGER

ROLAND DEXTER

JOYCE P. MORLIN

Registration Number 36,423

Registration Number 17,668

Registration Number 29,170

I do not know and do not believe that this invention was ever known or used in the United States before my invention thereof or patented or described in any printed publication in any country before my invention thereof, or more than one year prior to this application, or in public use or on sale in the United States more than one year prior to this application, that this invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States on an application filed by me or my legal representatives or assigns more than twelve months prior to this application.

The Parent and Trademark Office is requested to direct all mail and telephone calls to:

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DICI ARATION AND POWER OF ATTORNEY Page 2 of 2

Alterney Booket No. UCF-294DIV

I hereby declare that all statements made herein of my own knowledge are true and that all sententians made on information and both strainstels saled will fire state against out of the control saled against the surviver of an account saled against the surviver of the s the like so made are ponthinable by time or imprisonment, or both, under Section 1001 of 17th 18 of the United States Cade and that such willful felse sistements may jeopardize the validity of the application or any potent issued thereon.

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